



## OPEN SPACE ADVISORY BOARD

Monday, August 24, 2009 @ 12:30 P.M.

CITY HALL – 4<sup>th</sup> FLOOR  
ENGINEERING CONFERENCE ROOM  
2 CIVIC CENTER PLAZA

### AGENDA

#### **REVISED**

1. Meeting Called to Order
2. Approval of Minutes: July 28, 2009
3. Presentation and Information : Open Space Advisory Board duties and City Planning Commission responsibilities and duties and interaction between the two bodies.
4. Discussion and Action: Desert Springs Land Study
5. Discussion and Action: Open Space Zoning Category
6. Discussion and Information: Expenditures of Collected Stormwater funds for Open Space and Drainage
7. Discussion and Information: Funding mechanisms for the Open Space Master Plan
8. Discussion and Action: Board By Laws
9. Discussion: Items for Future Agendas
10. Adjournment

Posted this 18<sup>th</sup> day of August 2009 @ \_\_\_\_\_by Lucy Calderon, Senior Secretary,  
Parks and Recreation Department

**PUBLIC NOTICE:** Sign language interpreters will be provided for this meeting upon request, if requested, at a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request, if requested, at a minimum of 48 hours prior to the date and time of this hearing. Requests must be made to Parks & Recreation Department 541-4331.

**Mayor**  
John F. Cook

#### **City Council**

*District 1*  
Ann Morgan Lilly

*District 2*  
Susie Byrd

*District 3*  
Emma Acosta

*District 4*  
Carl L. Robinson

*District 5*  
Rachel Quintana

*District 6*  
Eddie Holguin Jr.

*District 7*  
Steve Ortega

*District 8*  
Beto O'Rourke

**City Manager**  
Joyce A. Wilson